

SAHU JAIN LIMITED

(CIN: L74100DL1971PLC005652)

Regd. Off: 16 A, Lajpat Nagar - IV, New Delhi - 110 024

Email: sahujainlimited@gmail.com, Ph. No.: 011-43546601, Website: www.sahujain.co.in

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

May 18, 2018

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Audited Financial Results for the quarter and Financial Year ended March 31, 2018 and closure of trading window

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 at 01:00 P.M. at its Registered Office at 16A, Lajpat Nagar-IV, New Delhi-110 024, to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2018.

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from May 22, 2018 to May 31, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For **Sahu Jain Limited**



Sonal Malhotra
(Company Secretary)
(M. No. A36974)